Moody City Council - Minutes August 8, 2022

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER: City Attorney James Hill

ROLL CALL: Present: Mayor Joe Lee, Council Members Linda Crowe, Lynn Taylor, Matt Morris, Nick

Rutledge, and Ellis Key

Absent:

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF July 25, 2022: Motion was made by Council Member Lynn Taylor to approve the agenda. Motion was seconded by Council Member Ellis Key. Matt Morris abstained from voting. Council Members Linda Crowe and Nick Rutledge voted in favor or the motion.

- 1. Thomas Hunt Consider approval to purchase a FoldAR single fold pistol. Vendor: Gulf Coast Tactical, Cost \$2,000.00, Budgeted item 01-513-4400. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.
- 2. Steve Mitchell Consider approval to purchase a tire for the equipment trailer, Vendor: Goodyear, Cost: \$589.52, Account 01-515-2504. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.
- 3. Steve Mitchell Consider approval to purchase a drive shaft for a 10 ft. bush hog, Vendor: Coblentz Equipment Co., Cost \$1,400.00, Account 01-515-2003. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.
- 4. Larry Horton Consider approval to purchase station supplies, Vendor: Sam's, Cost: \$1,500.00, Budgeted Item 01-514-4900. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.
- 5. Larry Horton Consider approval to have the yearly PM done on E-1, E-2 E-3, T-4 and Ladder inspection on T-4, Vendor: Emergency Equipment Professionals, Cost \$7,450.00, Budgeted 01-514-4502. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

- 6. Larry Horton Consider approval to purchase Training and Educational Supplies, Vendor multiple suppliers, Cost: \$3,500.00, Budgeted 01-514-1500. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis and all present voted AYE: Motion was carried by unanimous vote.
- 7. Mayor Lee Consider approval to adopt Ordinance M2022-08-08 Amending the Zoning Regulations, City of Moody, Alabama for the following:

Ron Fortenberry request approval to rezone property located off Agape Circle further identified as tax ID #26-02-03-0-001-051.005 and #26-02-03-0-001-051.006 currently zoned as B-2 (general business) to I-1 (light industrial)

Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion carried by unanimous vote.

8. Mayor Lee – Consider approval of Resolution R2022-08-08 to RSA for a one-time lump sum benefit to the City of Moody retirees, Alabama Legislature ACT #2022-229. The cost of \$9,502.00 will be funded through the General Fund Retirement Account. Motion was made by Council Member by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:13 P.M. with no further business before the city.

Approved this 22nd day of August, 2022.

| Mayor Joe Lee | |
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Attest: Melissa Fraser ______